

VERMONT DEPARTMENT OF FINANCIAL REGULATION  
89 Main Street, Montpelier, Vermont 05620-3101

**Banking Division Activity Journal #2013-4-15**  
**April 1, 2013 through April 15, 2013**

NAME	LOCATION	REQUEST	DATE FILED
<b>Financial Institutions</b>			
Merchants Bank	210 Northside Drive Bennington, VT	Consolidate and establish a new branch	4/5/2013
Merchants Bank	2930 Route 5 East Thetford, VT	Relocate and establish a new branch	4/15/2013
<b>Credit Unions</b>			
Vermont State Employees Credit Union	1036 Memorial Drive St. Johnsbury, VT	Extension to establish office	4/10/2013
<b>Licensees</b>			
One Source Networking, Inc.	Auburn, NY	SF	4/1/2013
Provident Funding Associates, LP	Rolling Meadows, IL	LS	4/8/2013
Provident Funding Associates, LP	San Diego, CA	LS	4/8/2013
Provident Funding Associates, LP	Los Angeles, CA	LS	4/8/2013
Provident Funding Associates, LP	Durham, NC	LS	4/8/2013
Provident Funding Associates, LP	Cypress, CA	LS	4/8/2013
Provident Funding Associates, LP	Woburn, MA	LS	4/8/2013
Provident Funding Associates, LP	Bellevue, WA	LS	4/8/2013
Provident Funding Associates, LP	Schaumburg, IL	LS	4/8/2013
Provident Funding Associates, LP	Durham, NC	LL	4/9/2013
PrimeLending, A PlainsCapital Company	Dallas, TX	LL	4/9/2013
PrimeLending, A PlainsCapital Company	Dallas, TX	MB	4/9/2013
PHH Mortgage Corporation	Bannockburn, IL	LL	4/9/2013
PHH Mortgage Corporation	Bannockburn, IL	LL	4/9/2013
PHH Mortgage Corporation	Bannockburn, IL	LL	4/9/2013
QuinStreet Media, Inc.	Foster City, CA	MB	4/10/2013
Springleaf Consumer Loan, Inc.	London, KY	LL	4/10/2013
Springleaf Mortgage Services, Inc.	Evansville, IN	LL	4/13/2013
Springleaf Mortgage Services, Inc.	Evansville, IN	LS	4/15/2013
<b>Mortgage Loan Originators</b>			
Freson, James Stephen		MLO	4/1/2013
Lange, Kevin Joseph		MLO	4/2/2013
Ricci, Nathan Michael		MLO	4/2/2013
Eid, Abdallah Joseph		MLO	4/2/2013
Choi, Alvin Suhkenn		MLO	4/2/2013
Brown, Daniel Michael		MLO	4/2/2013
Clarke, Timothy Scott		MLO	4/3/2013
Toledo, Michael Joseph		MLO	4/3/2013
Schultz, Joshua Neal		MLO	4/3/2013
Palermo, Nicholas Samuel		MLO	4/8/2013
Orr, Rebecca Marie		MLO	4/9/2013
Ungarten, Daniel Abram		MLO	4/10/2013
Campbell, Peter Berkley		MLO	4/10/2013
<b>ATMs</b>			
Steven Gonyaw	Northstar Fireworks, 2205 VT Route 145, East Montpelier, VT		4/1/2013

Tim & Kelly Cota Enterprise	Island Beverage, One Ferry Road, South Hero, VT	4/2/2013
MKG ATM, Inc.	Champlain Valley Exposition, Grand Stand, 105 Pearl Street, Essex Junction, VT	4/4/2013
	Champlain Valley Exposition, Ware Building, 105 Pearl Street, Essex Junction, VT	4/4/2013
	Champlain Valley Exposition, Food Court, 105 Pearl Street, Essex Junction, VT	4/4/2013
Essex ATM Services	Champlain Valley Exposition, Robert E. Miller Bldg, 105 Pearl Street, Essex Jct, VT	4/4/2013
	Champlain Valley Exposition, Blue Ribbon Pavilion, 105 Pearl Street, Essex Jct, VT	4/4/2013
	Magic Hat Brewery, 5 Bartlett Bay Road, South Burlington, VT	4/12/2013